

## **MINUTES OF COMMISSIONER'S COURT**

**July 10, 2017**

Be it remembered that on July 10, 2017 the Honorable Commissioners Court met in Regular Session with these members present, to-wit: County Judge Kevin Brendle. Commissioners Dennis Wyatt, Precinct #1, Mike Smith, Precinct #2, Charlie Morris, Precinct #3, Sheldon Parsons, Precinct #4, Darla Thomason, Treasurer, and Becky Hill County and District Clerk. The meeting was called to order at 9:05 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Wes Abbott, followed by the Pledge of Allegiance to the U.S. Flag and the Texas Flag.

Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

### **CONSENT AGENDA ITEMS**

Minutes of the June 12, 2017 meeting were reviewed with the following correction:

“The fee for State services will be going up to \$500.00 month bringing the price to \$6,000.00 a year. ”Should have read “The fee for State wildlife services will be increased \$500.00 per month bringing the cost to \$38,400.00 a year”.

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Motion was made by Charlie Morris and seconded by Dennis Wyatt to approve the following consent agenda items as presented. Vote carried unanimously.

- Sheriff Terry Braly submitted the Sheriff's Department report. There was a total of 274 9-1-1 calls, and 127 other calls. There was a total of 9 prisoners held.
- Nancy Stone, J.P. submitted the Justice of the Peace report to the Court. Total cases filed for May were 36, and total revenue collected was \$7,750.60.
- Rebecca Haney, Tax Assessor Collector Presented the Tax Office report. Tax Collections for Dickens County were: current, \$7,320.87, delinquent collected \$159.38. Tax Collections for Road and Bridge were: current, \$1747.59, delinquent collected, \$45.54.
- Becky Hill, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$5752.20 for fines, fees and court costs was collected. In County Court, Kevin Brendle presiding, 1 probate filed and 1 probate heard. In the 110<sup>th</sup> Judicial District Court, Judge William P. Smith, presiding, 3 criminal cases were heard, 72 civil cases filed, 3 civil cases heard.
- Darla Thomason, County Treasurer presented the treasurer's report. Fund Balances as of June 30, 2017 were: General Fund \$-76,874.46, Road and Bridge, \$22,111.84, dedicated fund balance is \$76,179.73.
  - Thomas Boyle, county extension agent, presented his report.
  - Clint Martin, Wildlife Services presented his report to the court.
  - Wes Abbott Emergency Coordinator presented his report to the court. Discussed damages in Spur due to rains and lightning. Radio tower and cost replacing light and wiring.
  - County commissioner reported on the road conditions in their precincts.
  - Invoice to Komatsu in the amount of \$3750.00 for Round VIII Courthouse project.

- Renewal of lease agreement with Pitney Bowes for postage machine.
- Indigent Health Care Policy.
- Bond from Western Surety Company for Deputy Tax Collector Marilyn Taylor..
- Continuing Education Hours for Rebecca Haney, Tax Collector and Becky Hill, District and County Clerk.

### **COUNTY JUDGE KEVIN BRENDELE TO SERVE ON ADVISORY COMMITTEE**

Judge Kevin Brendle presented to the court his invitation to serve on the Texas A& M Extension 20/20 Strategic Visioning Advisory Committee.  
 Mike Smith made the motion to approve. Motion was seconded by Sheldon Parsons.  
 Vote carried unanimously.

### **VOLUNTEER FIRE DEPARTMENT ANNUAL REPORT**

Mack Gardner, Fire Chief of McAdoo VFD and Jerry Roberts, Fire Chief of Dickens VFD presented their annual reports to the Commissioners Court  
 No action taken.

### **DICKENS COUNTY EMS REPORT PRESENTED TO COURT**

Debbie Gardner Director of the Dickens County EMS presented to the court the annual report. Ms. Gardner reported that 31 individuals signed up for the EMT Classes given and of that 21 people finished through the final rounds. The individuals are doing clinical now and will have to pass the National Registry exams. Ms. Gardner also discussed equipment that will need to be replaced in the near future.

No action taken.

### **WILDLIFE SERVICES AGREEMENT**

The court reviewed the official notice from Texas Wildlife Services requesting a cost adjustment of an additional \$500 per month starting in January of 2018. Item to be considered during budget development.

No action taken

### **RADIO TOWERS DISCUSSED**

The court discussed the cost effectiveness of repairing the existing radio tower owned by the county or renting space on towers already in existence in the county. County Sheriff and County Judge are working on additional proposals for future consideration.

No action taken

## TEXAS HISTORICAL COMMISSION ROUND VIII

Komatsu Architect Rick Sacy informally reported that they are waiting on finalized documentation from KBL to issue a final letter of completion.

No action taken

## BUDGETR ITEMS AND CALENDAR DISCUSSED

Budget workshop scheduled for July 25<sup>th</sup> at 9:00 am.

No action needed.

## CHANGE TO COMMISSIONER COURT DATE CONSIDERED

No action taken

No line item transfers  
No budget amendments

- ❖ Sheldon Parsons made the motion to approve and pay bills. Charlie Morris seconded the motion. Motion passed unanimously.
- ❖ Motion was made by Mike Smith and seconded by Dennis Wyatt to pay DCHC bills. Motion passed with all in favor.

Motion to Adjourn was made by Sheldon Parsons. On second by Dennis Wyatt, motion passed unanimously.

Court adjourned at 1:00 p.m.

STATE OF TEXAS            §  
COUNTY OF DICKENS    §

I, Becky Hill, Dickens County Clerk, attest that the above and foregoing is a true and complete transcription of my notes taken in my capacity as County Clerk of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 10th day of July, 2017.



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Becky Hill

